

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 4, Franklin District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

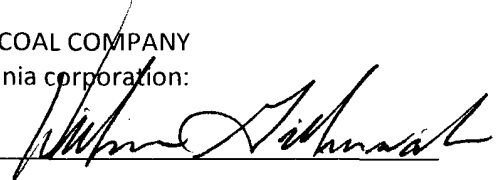
CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its Assistant Manager, by authority duly given.

Jan Pest
MARSHALL County 09:14:48 AM
Instrument No 1304550
Date Recorded 05/13/2011
Document Type O&G
Pages Recorded 7
Book-Page 732-552
Recording Fee \$7.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 

Its: Assistant Manager

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its Vice President, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

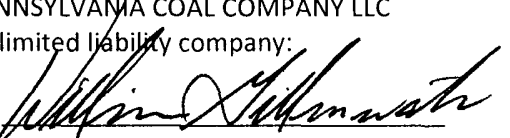
By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its Vice President, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

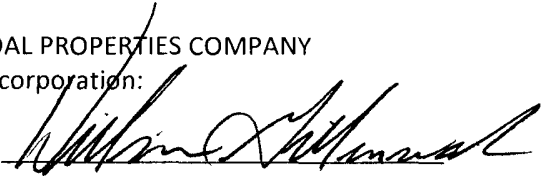
By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its Vice President, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: *William Gillenwater*

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: *William Gillenwater*

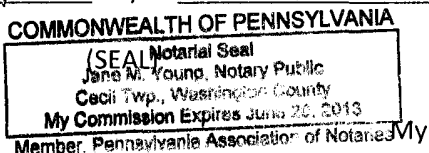
Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

JANE M. YOUNG

Before me, _____, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.



Jane M. Young
Notary Public

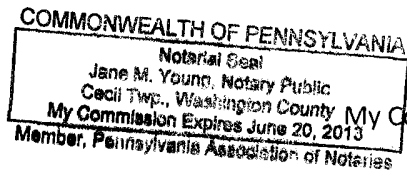
Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)



Jane M. Young
Notary Public

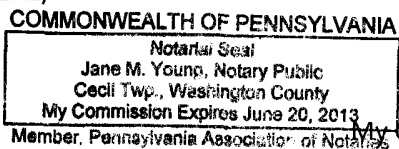
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)



Jane M. Young
Notary Public

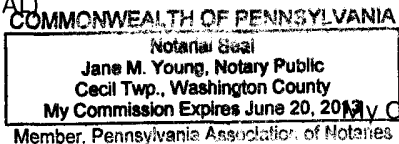
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)



Jane M. Young
Notary Public

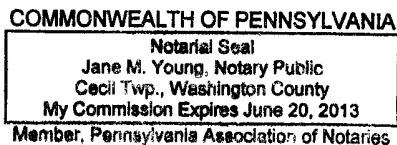
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF **WASHINGTON**Before me, **JANE M. YOUNG**

a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)



Jane M. Young
Notary Public

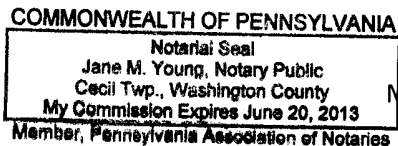
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF **WASHINGTON**Before me, **JANE M. YOUNG**

a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)



Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:

Andrew S. Graham

WV Bar No. 9664

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 4, Franklin District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
4	1	Franklin Real Estate Co.		AEP Tax Department 1	Columbus	OH	43215	122.08 Taylors Ridge	DB 649/147
4	2	Chaplin	Ralph W. & Tina M.	RD 2 Box 155	Proctor	WV	26055	151.08 Taylors Ridge & O&G	DB 593/143
4	3	Southern Country Farms Inc.		Box 40	Sinks Grove	WV	24976	67.74 A Nixon Ridge & O&G	DB 465/211
4	3.4	Blake	Loye A. & Maxie Lou	1601 Center Street	Moundsville	WV	26041	9.610 A Nixon Ridge	DB 502/118
4	3.5	Parker	John Thomas	RD 2 Box 175	Moundsville	WV	26041	5.183 A Nixon Ridge	DB 560/296
4	3.6	Parker	John Thomas	RD 2 Box 175	Moundsville	WV	26041	9.884 A Nixon Ridge	DB 604/127
4	3.10	Blake	Richard Sr. & Naomi	RD 2 Box 175-E	Moundsville	WV	26041	5.336 A Nixon Ridge	DB 570/205
4	3.12	Blake	Robert	RD 2 Box 175-E	Moundsville	WV	26041	5.039 A Nixon Ridge	DB 670/97
4	3.13	Southern Country Farms Inc. - Brisson		RD 2 Box 175-3	Moundsville	WV	26041	5.261 A Nixon Ridge	DB 587/626
4	3.14	Southern Country Farms Inc. - Littleton		PO Box 952	Moundsville	WV	26041	9.850 A Nixon Ridge	DB 601/195
4	3.15	Southern Country Farms Inc. - Blake		PO Box 40	Sinks Grove	WV	24976	23.50 A Nixon Ridge & O&G	DB 630/418
4	4	Cunningham	Glenn L. & Ramona	RD 2 Box 143-A	Moundsville	WV	26041	60.551 Lower Bowman & O&G	DB 580/627
4	5	Cramer	Jeffrey D. & Denise A.	RR 2 Box 167	Proctor	WV	26055	99.20 Lower Bowman & O&G	DB 640/244
4	6	Mason	Orest & Marjorie Estates	2313 Hancock Street	Moundsville	WV	26041	86.85 A Bowman	DB 355/156
4	7	Holmes	Jeffery S. & Erin L.	RD 2 Box 157A	Moundsville	WV	26041	60 A Bowman & O&G	DB 645/652
4	8	Hall	Sam J. et ux	RD 2 Box 174-A	Moundsville	WV	26041	168.078 A Treble Run & O&G	DB 437/339
4	8.1	Ostrander	Paul E. & Linda S.	RD 2 Box 174B	Moundsville	WV	26041	122.301 A Treble Run & O&G	DB 660/33
4	8.2	Hall	Ricky D. & Peggy A.	RD 2 Box 174C	Moundsville	WV	26041	17.021 A Treble Run & O&G	DB 652/363
4	9	Morris	Fred H. & Donna L.	RD 2 Box 174D	Moundsville	WV	26041	36.292 Nixon Ridge & O&G	DB 470/730
4	10	Dimitro	James D.	RR 2 Box 177	Moundsville	WV	26041	20.20 Nixon Ridge	DB 624/568
4	11.1	Dimitro	James D.	RR 2 Box 177	Moundsville	WV	26041	25.565 A Nixon Ridge	DB 624/568
4	12	Dimitro	James D.	RR 2 Box 177	Moundsville	WV	26041	8.30 Nixon Ridge	DB 624/568
4	13	McClintock	Dale & Patricia	RD 2 Box 174	Moundsville	WV	26041	51.722 A Fish Creek & Roy	DB 415/345
4	13.1	West	Wayne L. Jr. et ux	RD 2 Box 173-D	Moundsville	WV	26041	8.358 A Fish Creek & Roy	DB 594/87
4	14	Holstine	Bernard Wayne	PO Box 105	Brookwood	AL	35444	126.6064 Fish Creek	DB 581/86
4	14.1	Anderson	Rhonda Marie	8 Oak Circle Drive	Wheeling	WV	26003	32.0313 A Fish Creek	DB 581/82
4	14.2	Holstine	Bernard W.	PO Box 105	Brookwood	AL	35444	31.7623 A Fish Creek	DB 597/258
4	15	Franklin Real Estate Co.		AEP Tax Department 1	Columbus	OH	43215	89.08 Fish Creek	DB 649/119
4	16	Holman	Terry L.	8563 Township Road 258	Alvada	OH	44802	70.6 Fish Creek	DB 677/485
4	17	Holman	Terry L.	8563 Township Road 258	Alvada	OH	44802	5 Tribble Run	DB 677/485
4	21	Rine	Thomas L. & Lynell J.	RR 2 Box 158G	Proctor	WV	26055	5.201 A Nixon Ridge	DB 601/246
4	22	Parker	John T. et ux.	RR 2 Box 175	Moundsville	WV	26041	5.036 Nixon Ridge Lot 18	DB 560/448
4	23	Parker	John T. et ux.	RR 2 Box 175	Moundsville	WV	26041	5.004 Nixon Ridge Lot 17	DB 560/448

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 4, Franklin District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
4	27	Friend	Charles	RD 2 Box 177-B	Moundsville	WV	26041	5.017 A Nixon Ridge	DB 541/535
4	33	Brutigam	Goldie	PO Box 211	Moundsville	WV	26041	Lot 2 5.009 Old Goodman Farm	DB 490/248
4	35	Blake	Loye A. & Maxie Lou	1601 Center Street	Moundsville	WV	26041	5.684 A Nixon Ridge	DB 594/350
4	38	Bell	Carl L. et ux	RD 2 Box 176-A	Moundsville	WV	26041	5.036 A Nixon Ridge	DB 611/92
4	41	Blake	Loye A. & Maxie Lou	1601 Center Street	Moundsville	WV	26041	5.009 A Nixon Ridge	DB 594/350
4	42	Blake	Loye A. & Maxie Lou	1601 Center Street	Moundsville	WV	26041	5.109 A Nixon Ridge	DB 594/350
4	43	Conkle	Brent A.	RD 2 Box 178A	Moundsville	WV	26041	5.493 A Nixon Ridge	DB 664/589
4	44	West	Wayne L. Jr. et ux	RD 2 Box 173-D	Moundsville	WV	26041	9.939 A Lt 19 Nixon Ridge	DB 610/632

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 9th day of May, 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 13th day of May, 2011 at 9:14 o'clock A.M.

TESTE: Jan Pest Clerk.